2:00P.M. PRE-MEETING WORKSHOP (Topic: Preservation Ordinance)

3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 14 MAY 2007 MEETING

ITEM NO. 6 OLD BUSINESS

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00225 thru -229; -234 thru -239; -241 thru -243; -245 thru -246; -248 thru -249; -252; -256 -258, 261-265.

B. Signs

HPC2007-00230 1321 W Douglas. Change copy on existing awnings.

HPC2007-00231 205 W 2nd Street. Install new tenant sign 13 ½' x 6' for Hewitt and Company.

HPC2007-00232 1221 S. Broadway. Change copy on existing sign.

HPC2007-00240 918 E. Douglas. Apply white painted signage to existing black awning.

HPC2007-00250 1050 N. Broadway (McDonald's). Install a "pre-sell" menu sign in drive-through lane. HPC2007-00251 1005 E. Second St. Install individual black letter signage on brick façade of building.

C. Other

HPC2007-00233 236 N. Crestway. Install wall anchors in basement walls.

HPC2007-00259 529 N. Crestway. Install new vinyl siding over existing wood shingle siding; metal wrap all

doors and trim.

HPC2007-00260 314 N. Rutan. Demolish existing garage; construct new garage of similar style on same site.

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

A. MAJOR: (HPC2007-00247) Environs: Allen House, Roberts House, and Jackman House.

APPLICANT: Custombuilt Inc FOR: 204 N. Roosevelt

Applicant proposes to replace existing wood windows with new metal casement windows.

B. MAJOR: (HPC2007-00253) Environs: Park Place/Fairview NR Historic District.

APPLICANT: American Home Service

FOR: 1521 N. Waco

Applicant proposes to install new foam-backed, double-4" vinyl siding over existing wood siding.

C. MAJOR: (HPC2007-00254) Undesignated Historic Resource APPLICANT: Baughman Co, PA on behalf of EOM Properties, LLC

FOR: Carleton School Building, 428 S. Broadway

Applicant proposes to demolish building to make way for new retail construction.

D. MAJOR: (HPC2007-00255) Listed on Wichita Register of Historic Places

Historic Preservation Office and Parsons Brinkerhoff Quade & Douglas, Inc. Minisa Bridge, 13th Street and Little Arkansas River. APPLICANT:

FOR:

Applicants propose to grant \$15,000 from Revolving Loan Program for Historic Properties for expert management of Carthalite restoration on bridge.

ITEM NO. 9 **MISCELLANEOUS MATTERS**

Update: Preserve America Program.

ITEM NO. 10 **ADJOURNMENT**